

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
MIAMI DIVISION

CASE NO. 00-6309-CR-SEITZ

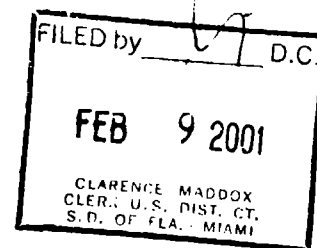
UNITED STATES OF AMERICA,

Plaintiff,

v.

JOHN MAMOME  
FRED MORGENSTERN  
DAVID MORGENSTERN  
JOSEPH SILVESTRI  
JULIUS BRUCE CHIOUSANO  
MICHAEL BUCCINNA  
JEFFREY BASS  
FREDERICK SCAROLA  
GUISEPPE BELLITTO  
MARK CARATTINI  
PAUL DIFILIPPI  
ANSON KLINGER  
JOSEPH SPITALERI  
CHARLES CLAY  
PEGGY PRESTON  
MARK WEISS  
JACOLYN BARUCH  
DAVID BELL

Defendants.



**ORDER SETTING CASE FOR TRIAL,  
STATUS AND ORDER OF REFERRAL**

This Cause came on for a status conference on February 6, 2001, for the purpose of setting a trial date. After considering the representations of all counsel, it is

ORDERED as follows:

1. The above-styled case is SPECIALLY SET for trial beginning on **February 11, 2002, at 10:00 a.m.**, at the United States Courthouse, 301 North Miami Avenue, 5<sup>th</sup> Floor, Miami, Florida.

A calendar call/final pretrial conference will be held on **February 6, 2002, at 8:30 a.m.** (The trial is

3/17  
[Signature]

**estimated to last for two months.)** Counsel shall have a continuing duty to inform other judges of this trial date in order that their calendars remain clear to try this case on the date herein above stated.

2. This case be set for two future status conferences on **May 22, 2001, at 8:30 a.m.** and **July 24, 2001, at 8:30 a.m.**

3. Counsel shall comply with all aspects of the Standing Discovery Order of this Court as it relates to criminal cases. The Court will not allow any discovery that fails to adhere to the dictates of the above-mentioned Standing Discovery Order.

4. All pretrial motions must be filed by **April 16, 2001.**

5. Proposed voir dire and jury instructions, in written form and on disk (WordPerfect 8 or 9), shall be submitted at the time of the **February 6, 2002** calendar call/pretrial conference. Counsel are required to pre-mark all exhibits and the government is to provide an exhibit list to the Court at the at the **February 6, 2002** pretrial conference. The defense shall submit *in camera* an exhibit list at the commencement of the defense case. Government exhibits shall be designated, numerically; defense exhibits as follows:


JOHN MAMOME	JM-1, JM-2, etc.
FRED MORGENSTERN	FM-1, FM-2, etc.
DAVID MORGENSTERN	DM-1, DM-2, etc.
JOSEPH SILVESTRI	JSI-1, JSI-2, etc.
JULIUS BRUCE CHIUSANO	JC-1, JC-2, etc.
MICHAEL BUCCINNA	MB-1, MB-2, etc.
JEFFREY BASS	BASS-1, BASS-2, etc.
FREDERICK SCAROLA	FS-1, FS-2, etc.
GUISEPPE BELLITTO	GB-1, GB-2, etc.
MARK CARATTINI	MC-1, MC-2, etc.
PAUL DIFILIPPI	PD-1, PD-2, etc.
ANSON KLINGER	AK-1, AK-2, etc.
JOSEPH SPITALERI	JSP-1, JSP-2, etc.
CHARLES CLAY	CC-1, CC-2, etc.
PEGGY PRESTON	PP-1, PP-2, etc.
MARK WEISS	MW-1, MW-2, etc.
JACOLYN BARUCH	JB-1, JB-2, etc.

DAVID BELL

DB-1, DB-2, etc.

IT IS FURTHER ORDERED that all pretrial motions filed after the date of this order, except motions for continuance, be **REFERRED** to the Honorable Barry L. Garber, United States Magistrate Judge, for ruling in accordance with the Rules of Criminal Procedure and the Local Rules. Counsel shall designate this case number as 00-6309-CR-SEITZ/GARBER.

DONE AND ORDERED in Miami, Florida this 8<sup>th</sup> day of February, 2001.

  
PATRICIA A. SEITZ  
UNITED STATES DISTRICT JUDGE

Copies to:  
The Honorable Barry L. Garber  
All counsel of record